

EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF MANAGEMENT AND BUDGET

WASHINGTON, D.C. 20503 June 3, 1985

LEGISLATIVE REFERRAL MEMORANDUM

TO: Department of the Treasury Department of State Federal Reserve System Department of Commerce Federal Home Loan Bank Board

Federal Deposit Insurance Corporation

Wentral Intelligence Agency

Administrative Office of the United States Courts

SUBJECT: Draft Justice Department bill on money laundering

The Office of Management and Budget requests the views of your agency on the above subject before advising on its relationship to the program of the President, in accordance with Circular A-19.

Please provide us with your views no later than 4 PM TODAY, Monday, June 3, 1985.

Direct your questions to Gregory Jones (295-3454), of this office.

Assistant Director for Legislative Reference

Enclosures

Frank Seidl cc: David Hunn John Robinson John Cooney

J. Gonzales

